

Message Text

UNCLASSIFIED

PAGE 01 BANGKO 20094 270937Z

11

ACTION OPIC-06

INFO OCT-01 EA-10 ISO-00 EB-07 AID-05 L-02 COME-00 TRSE-00

OMB-01 INR-07 /039 W

----- 044083

P 270932Z DEC 74

FM AMEMBASSY BANGKOK

TO SECSTATE WASHDC PRIORITY 9393

UNCLAS BANGKOK 20094

E.O. 11652: N/A

PASS OPIC

SUBJ: CALABRIAN

REFS:7 A) STATE 281335 B) STATE 272793

1. CASHIER'S CHECKS IN BAHT AMOUNT 1,155,000 (CHOKECHAI) AND 3,000,000 (SOR SONGSERM) AS DESCRIBED PARA 1 REF B, RECEIVED AND DEPOSITED IN CALABRIAN LIQUIDATION ACCOUNT DECEMBER 26 AND 27. CHOKECHAI CHECK DRAWN ON UP-COUNTRY BANK REQUIRING SEVEN DAYS FOR CLEARANCE OF FUNDS; OTHER CHECK SHOULD CLEAR IN ONE DAY.

2. TEXT OF DOCUMENTS PER REF B FURNISHED TO WIPHAT FOR REVIEW AND COMMENT. EXPECT FIRM SCHEDULE FOR COMPLETION LIQUIDATION WILL BE ESTABLISHED SHORTLY, AND WILL ADVISE.
KINTNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, FOREIGN INVESTMENT, BANKRUPTCIES, LIQUIDITY (MONETARY), DEBT REPAYMENTS, INVESTORS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BANGKO20094
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740375-0676
From: BANGKOK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974129/aaaaahdi.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 74 7, 74 STATE 281335, 74 STATE 272793
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2002 by ReddocGW>; APPROVED <30 DEC 2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CALABRIAN
TAGS: EFIN, TH, OPIC, CALABRIAN COMPANY
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005